

## Lunenburg Public Schools

## Loxi Jo Calmes

Superintendent of Schools

## **MEETING NOTICE**

SCHOOL COMMITTEE MEETING Wednesday, December 3, 2014 Town Hall,7:00 p.m.

## Agenda

**School Committee** Gregory Berthiaume Michael Mackin Colleen Shapiro

Brendan Grady Heather Sroka

Superintendent Loxi Jo Calmes

Recording Secretary

Student Representative Sophia Holman

Guests

Calendar Advisory Committee, Steve Malandrinos, Information Technology Director

Elaine Blaisdell, Primary Principal, Tim Santry, THMS Principal, Brian Spadafino, LHS Principal

- 1. Call to Order
- 2. Chair's Report
- 3. Review and Approve Minutes
  - November 17, 2014 Workshop Minutes
  - November 19, 2014 Regular Session Minutes
  - November 19, 2014 Executive Session Minutes
- Review and Approve Warrants 4.
- Superintendent's Report 5.
- Student Representative's Report 6.
- 7. School Building Committee Report
- **New Business** 8.
  - a Calendar Advisory Report -Part 1
  - b. Technology FY16 Proposed Budget & 10 Year Plan
  - c. Primary, Middle School, & High School FY16 Proposed Budgets
  - d. Resolution-Energy Star Purchasing
- 9. Old Business:
  - a. School Committee Goals
- 10. **Public Comment**
- 11. Reports
  - Finance Committee a.
  - b. **School Councils**
  - PTO c.
  - Policy Sub-Committee d.
  - Capital Planning Committee e.
  - Wellness Advisory Committee f.
  - PAC/SAL g.
  - Reuse Committee h.
  - Calendar Advisory
- 12. Executive Session: M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Negotiations with non-union personnel.
- 13. Adjournment

Next Meeting: December 17, 2014 T. C. Passios, 7:00 p.m.

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